



washington

28 November 2008

The Manager  
Company Announcement Office  
Australian Stock Exchange Limited  
Level 8  
2 The Esplanade  
Perth WA 6000

Dear Sir,

**Re: Results of Annual General Meeting of members**

The directors of Washington Resources Limited are pleased to announce that at the Annual General Meeting of members held today the two resolutions put to the meeting were passed on a show of hands without amendment.

In accordance with section 251AA of the Corporations Act 2001, the Company hereby provides the following information:

**Resolution 1 – Adoption of Remuneration Report**

	<u>FOR</u>	<u>AGAINST</u>	<u>NONE</u>	<u>ABSTAIN</u>	<u>AT PROXY'S DISCRETION</u>	<u>TOTAL</u>
Resolution 1	55,000	0	0	0	200,000	255,000
	21.5%	0%	0%	0%	78.5%	100%

**Resolution 2 – Re-election of Melissa Sturgess as a director**

	<u>FOR</u>	<u>AGAINST</u>	<u>NONE</u>	<u>ABSTAIN</u>	<u>AT PROXY'S DISCRETION</u>	<u>TOTAL</u>
Resolution 2	55,000	0	0	0	200,000	255,000
	21.5%	0%	0%	0%	78.5%	100%

Yours faithfully  
**Washington Resources Limited**

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